

**WESCOM**  
**Western Will County Communication Center**  
**24600 W Presidential Ave, Plainfield, IL 60544**  
**Phone: (815) 267-8300 | Fax: (815) 436-4701**  
**Chiefs' Operating Committee**

**Attendance for August 19, 2022**

**PRESENT EITHER IN PERSON OR VIA ZOOM:**

Bolingbrook Fire – Lajoie  
Bolingbrook Police – Rompa  
Channahon Police – Casey  
Crest Hill Police – Clark  
Elwood Fire – Melahn  
Elwood Police – Hayes  
Homer Fire – Bricker  
Lockport Fire – O'Connor  
Northwest Homer Fire – Vrba  
Plainfield Fire – Bonomo  
Plainfield Police – Ruggles  
Rockdale Fire – Gajcak  
Troy Fire – Doyle

**ABSENT:**

Braidwood Fire  
Braidwood Police  
Channahon Fire  
Lockport Police  
Minooka Fire  
Shorewood Police  
Wilmington Fire  
Wilmington Police

**Staff Present:**

Executive Director O'Connor  
Executive Assistant Tooley  
Comptroller Lough  
Manager Savage  
Manager Sommer  
Radio Technician Devine  
Communications Tech Kuchar

**Public Present:**

Chairman Doyle called the August 19, 2022 meeting of the Chiefs' Operating Committee to order at 9:00 a.m. Pursuant to the Governor's Executive Order 2020-07, this meeting was also conducted via zoom-telephone conference.

**A roll call was taken as follows:**

**Bolingbrook Fire – aye**  
**Bolingbrook Police – aye**  
**Braidwood Fire – absent**  
**Braidwood Police – absent**  
**Channahon Fire – absent**  
**Channahon Police – aye**

**Crest Hill Police – aye**  
**Elwood Fire – aye**  
**Elwood Police – aye**  
**Homer Fire – aye**  
**Lockport Fire – aye**  
**Lockport Police – absent**  
**Minooka Fire – absent**  
**Northwest Homer Fire – aye**  
**Plainfield Fire – aye**  
**Plainfield Police – aye**  
**Rockdale Fire – aye**  
**Shorewood Police – absent**  
**Troy Fire – aye**  
**Wilmington Fire – absent**  
**Wilmington Police – absent**

**Quorum established.**

Matters of the public – none

**A motion was made by Chief Casey, Channahon Police to approve the Consent Agenda as presented, seconded by Chief Vrba, Northwest Homer Fire.**

**A roll call vote was taken as follows:**

**Bolingbrook Fire – aye**  
**Bolingbrook Police – aye**  
**Braidwood Fire – absent**  
**Braidwood Police – absent**  
**Channahon Fire – absent**  
**Channahon Police – aye**  
**Crest Hill Police – aye**  
**Elwood Fire – aye**  
**Elwood Police – aye**  
**Homer Fire – aye**  
**Lockport Fire – aye**  
**Lockport Police – absent**  
**Minooka Fire – absent**  
**Northwest Homer Fire – aye**  
**Plainfield Fire – aye**  
**Plainfield Police – aye**  
**Rockdale Fire – aye**  
**Shorewood Police – absent**  
**Troy Fire – aye**  
**Wilmington Fire – absent**  
**Wilmington Police – absent**

**Motion passed.**

Staff Reports – Executive Director O’Connor: Recruitment, orientation/testing August timeframe to hire in November 2022.

Manager Sommer: Working on implementing internal CAD feed to the EOC.

Manager Savage: Two in training, one trainee resigned.  
Telestaff proven to be very efficient to date.

Comptroller Lough: Annual audit field work completed last month. Finance committee meeting following Chiefs Meeting.

Old Business - Phase 5 Emergency Declarations still in effect.

New Business – Purchase authorization. Keltron radio to IP signal expansion unit discussion.  
Total cost with install \$16,280.00.

**A motion was made by Deputy Chief Melahn, Elwood Fire to approve the purchase of the Keltron Radio to IP signal expansion unit, and to authorize the Executive Director to execute any agreements related to such seconded by Chief Vrba, Northwest Homer Fire.**

**A roll call vote was taken as follows:**

- Bolingbrook Fire – aye**
- Bolingbrook Police – aye**
- Braidwood Fire – absent**
- Braidwood Police – absent**
- Channahon Fire – absent**
- Channahon Police – aye**
- Crest Hill Police – aye**
- Elwood Fire – aye**
- Elwood Police – aye**
- Homer Fire – aye**
- Lockport Fire – aye**
- Lockport Police – absent**
- Minooka Fire – absent**
- Northwest Homer Fire – aye**
- Plainfield Fire – aye**
- Plainfield Police – aye**
- Rockdale Fire – aye**
- Shorewood Police – absent**
- Troy Fire – aye**
- Wilmington Fire – absent**
- Wilmington Police – absent**

**Motion passed.**

Other Business/Sub-Committees:

- Membership Committee – Chief Doyle – No report.
- Building Committee – Chief Stratton –No report.
- Technology Committee – Deputy Chief Fonfara – Meeting August 23rd, 9am at WESCOM.
- By-Laws & Rules Committee – Status quo. (Seeking new Chair)
- Finance Committee – Chief Hayes – Finance meeting following Chiefs Operating Meeting.
- Personnel & Negotiations Committee – To be discussed in Closed session.

**A motion was made by Chief Casey, Channahon Police at 9:18am to enter a Closed Meeting per ILCS 5 ILCS 120 Section 2 C 1 for the purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; labor negotiations; and currently pending litigation seconded by Deputy Chief Bricker, Homer Fire.**

**A roll call was taken as follows:**

**Bolingbrook Fire – aye**  
**Bolingbrook Police – aye**  
**Braidwood Fire – absent**  
**Braidwood Police – absent**  
**Channahon Fire – absent**  
**Channahon Police – aye**  
**Crest Hill Police – aye**  
**Elwood Fire – aye**  
**Elwood Police – aye**  
**Homer Fire – aye**  
**Lockport Fire – aye**  
**Lockport Police – absent**  
**Minooka Fire – absent**  
**Northwest Homer Fire – aye**  
**Plainfield Fire – aye**  
**Plainfield Police – aye**  
**Rockdale Fire – aye**  
**Shorewood Police – absent**  
**Troy Fire – aye**  
**Wilmington Fire – absent**  
**Wilmington Police – absent**  
***WESCOM Admin staff:***  
**Executive Director O’Connor**  
**Executive Assistant Tooley**  
**Comptroller Lough**  
**Manager Savage**  
**Manager Sommer**  
**Radio Technician Devine**  
**Communications Tech Kuchar**

**A motion was made by Chief Casey, Channahon Police at 9:33am to reconvene to Open Meeting seconded by Chief Rompa, Bolingbrook Police.**

**A roll call vote was taken as follows:**

**Bolingbrook Fire – aye  
Bolingbrook Police – aye  
Braidwood Fire – absent  
Braidwood Police – absent  
Channahon Fire – absent  
Channahon Police – aye  
Crest Hill Police – aye  
Elwood Fire – aye  
Elwood Police – aye  
Homer Fire – aye  
Lockport Fire – aye  
Lockport Police – absent  
Minooka Fire – absent  
Northwest Homer Fire – aye  
Plainfield Fire – aye  
Plainfield Police – aye  
Rockdale Fire – aye  
Shorewood Police – absent  
Troy Fire – aye  
Wilmington Fire – absent  
Wilmington Police – absent**

**Motion passed.**

**As a result of Closed Meeting a motion was made by Chief Casey, Channahon Police to approve and recommend to the Executive Board the Collective Bargaining Agreement with Metropolitan Alliance of Police (MAP) Union seconded by Chief Clark, Crest Hill Police.**

**A roll call vote was taken as follows:**

**Bolingbrook Fire – aye  
Bolingbrook Police – aye  
Braidwood Fire – absent  
Braidwood Police – absent  
Channahon Fire – absent  
Channahon Police – aye  
Crest Hill Police – aye  
Elwood Fire – aye  
Elwood Police – aye  
Homer Fire – aye**

**Lockport Fire – aye**  
**Lockport Police – absent**  
**Minooka Fire – absent**  
**Northwest Homer Fire – aye**  
**Plainfield Fire – aye**  
**Plainfield Police – aye**  
**Rockdale Fire – aye**  
**Shorewood Police – absent**  
**Troy Fire – aye**  
**Wilmington Fire – absent**  
**Wilmington Police – absent**

**Motion passed.**

Next Chiefs Operating Committee Meeting - September 16, 2022.

**A motion was made to adjourn at 9:35 a.m. by Chief Rompa, Bolingbrook Police seconded by Chief Vrba, Northwest Homer Fire, all in favor.**

Respectfully submitted,



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Signature

September 16, 2022

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Date

Chief Shane Casey, Secretary  
Channahon Police